



HUMAN RELATIONS COMMISSION

NOTICE & **MARKED AGENDA**

5:00 p.m. Monday, January 14, 2019
Scottsdale Community Design Studio
7506 E. Indian School Road Scottsdale, AZ 85251

Call to Order / Roll Call 5:02 p.m.

PRESENT: Chair Janice Shimokubo, Vice-Chair Nadia Mustafa
Commissioners Laurie Coe (arrived at 5:04 p.m.), James Eaneman, Emily Hinchman, Hannellie Mendoza (arrived at 5:35 p.m.), Stuart Rhoden
Staff members: Sharon Cini, William Hylan

One or more members of the Human Relations Commission may be unable to attend this meeting in person, and may participate in the meeting telephonically, pursuant to A.R.S. §38-431(4).

Public Comment

The public may address the Commission regarding any issue within the Commission's purview. If you wish to address the Commission, please complete a comment card and provide it to the Chair or to a staff member. Speakers are limited to three minutes (five minutes if representing groups) during Public Comment time. Arizona State law prohibits the Commission from discussing or taking action on an item that is not on the prepared agenda. In addition, the Chair may invite comments from the public on any agenda item.

1. Approval of minutes from the December 10, 2018 meeting

APPROVED: 5-0; motion by Commissioner Eaneman; 2nd Commissioner Hinchman; Chair Shimokubo, Vice-Chair Mustafa, Commissioners Eaneman, Hinchman, and Rhoden voted in the affirmative

2. Nomination and election of Chair – All Commissioners

Candidates:

- *Nadia Mustafa*

APPROVED: 7-0; Nadia Mustafa as chair; Chair Shimokubo, Vice-Chair Mustafa, Commissioners Coe, Eaneman, Hinchman, Mendoza, and Rhoden voted in the affirmative by roll call vote

3. Nominations and election of Vice-Chair – All Commissioners

Candidates:

- *Janice Shimokubo*

APPROVED: 7-0; Janice Shimokubo as vice chair; Chair Shimokubo, Vice-Chair Mustafa, Commissioners Coe, Eaneman, Hinchman, Mendoza, and Rhoden voted in the affirmative by roll call vote



Persons with a disability may request a reasonable accommodation by contacting Sharon Cini at (480)312-2727. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Sharon Cini at (480)312-2727.

4. Presentation, discussion and approval of the [2018 HRC annual report](#) – Sharon Cini

APPROVED: 6-0; motion by Commissioner Eaneman; 2nd Commissioner Hinchman; Chair Shimokubo, Vice-Chair Mustafa, Commissioners Coe, Eaneman, Hinchman, and Rhoden voted in the affirmative

5. Presentation, discussion and recommendations on [2019 Human Relations Commission strategic plan](#) – All Commissioners

APPROVED: 6-0; with amendments; motion by Commissioner Eaneman; 2nd Commissioner Hinchman; Chair Shimokubo, Vice-Chair Mustafa, Commissioners Coe, Eaneman, Hinchman, and Rhoden voted in the affirmative

- Overall review of plan including drafted priority areas – Chair Shimokubo
- Confirm 2019 priority areas ([Scottsdale for All](#); Dinner & Dialogue; Golden Rule)
- Recommendation to approve strategic plan – Chair Shimokubo

Discussion regarding the draft agenda for the next meeting, and dates, times and topics for upcoming meetings - The next meeting is scheduled for Monday, February 11, 2019. Agenda item requests to staff liaison no later than Monday, January 28, 2019.

Adjournment 6:13 p.m.

APPROVED: 7-0; motion by Commissioner Eaneman; 2nd Commissioner Hinchman; Chair Shimokubo, Vice-Chair Mustafa, Commissioners Coe, Eaneman, Hinchman, Mendoza, and Rhoden voted in the affirmative



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